

**Executive Committee Meeting Agenda**  
**Monday, January 20, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider 157 – O-108: Repeal Waukesha County Code of Ordinances and Create New Waukesha County Code of Ordinances
2. Discuss and Consider the following Appointments:
  - A. 157 - A-049 Appointment of Duane Stamstad to the Commission on Aging
  - B. 157 - A-050 Appointment of Ralph D. Schultz to the Sheriff Civil Service Commission
  - C. 157 - A-051 Appointment of Sandra Wolff to the Commission on Aging
3. Unannounced Cash Count report
4. Update on the Sussex Urban Initiative Project

<b><u>Item</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	Corporation Counsel Farley, Principal    Assistant Corporation Counsel Caldwell	8:30 a.m.
3	Internal Audit Manager Schubert	10:30 a.m.
4	UW-Extension Director Jante, Sheriff Trawicki, Youth & Family Dev. Dir. Reese	11:00 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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